PUBLIC NOTICE

AGENDA

ANNUAL MEETING OF THE NEVADA REAL PROPERTY CORPORATION (NRPC) MEMBERS

Thursday, August 28, 2014 10:00 A.M.

Location:

Via Conference call:

Dial in Number: 877-873-8017 Access Code: 5707654

Via videoconference at the following locations:

Guinn Room Grant Sawyer State Office Building 101 N. Carson Street 555 E. Washington Avenue, Suite 5100

Carson City, NV 89701 Las Vegas, NV 89101

Agenda Items:

1. Public Comment

Comments from the public are invited at this time. The Secretary reserves the right to impose a reasonable limit on the amount of time that will be allowed for each individual to speak and reasonable restrictions on place or manner for such comment. No restriction will be imposed based on viewpoint. Comment will only be received on matters relevant to the Secretary's jurisdiction.

- 2. **For possible action** Approval of the June 24, 2013 NRPC Annual Members' Meeting minutes.
 - a. Approve minutes from the meeting held on June 24, 2013.

Presenter: Lori Chatwood, Secretary of the Nevada Real Property Corporation.

3. Report of the Secretary of the Company.

Presenter: Lori Chatwood, Secretary of the Nevada Real Property Corporation.

4. **For possible action**-Election of Directors.

Presenter: Lori Chatwood, Secretary of the Nevada Real Property Corporation

5. Public Comment

Comments from the public are invited at this time. The Secretary reserves the right to impose a reasonable limit on the amount of time that will be allowed for each individual to speak and reasonable restrictions on place or manner for such comment. No restriction will be imposed based on viewpoint. Comment will only be received on matters relevant to the Secretary's jurisdiction.

ADJOURNMENT

Notes:

Items may be taken out of order; items may be combined for consideration by the President; and items may be pulled or removed from the agenda at any time.

The NRPC is pleased to make reasonable accommodations for handicapped individuals. Please call (775) 684-7109 if assistance is needed.

THIS AGENDA HAS BEEN POSTED IN THE FOLLOWING PUBLIC LOCATIONS:

- Capitol Building, 1st & 2nd Floors, Carson City, Nevada
- Legislative Building, Carson City, Nevada
- Nevada State Library, Carson City, Nevada
- Blasdel Building, Carson City, Nevada
- Grant Sawyer Building, Las Vegas, Nevada

Also online at: http://www.nevadatreasurer.gov/PublicInfo/Public_Notices/